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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Holm Property, Inc.

DOCUMENT NUMBER: P14000006480

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Natalie M. Adams

Name of Contact Person

Firm/ Company

1041 NE 35th Street

Address

Oakland Park, FL 33334

City/ State and Zip Code

nadams50@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Natalie M. Adams

at (305)

781-2575

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
HOLM PROPERTY, INC.
DOCUMENT #P14000006480**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

STATE OF FLORIDA
TALLAHASSEE

First: Amendments adopted:

Article I:

The name of the corporation is:
Holm Holdings, Inc.

Article II:

The principal address of business address:
880 SW 14th Drive
Boca Raton, FL 33486

The mailing address of the corporation is:
880 SW 14th Drive
Boca Raton, FL 33486

Article V:

The name and Florida street address of the registered agent is:
Natalie M. Adams
1041 NE 35th Street
Oakland Park, FL 33334

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..



Signed, Natalie M. Adams, Registered Agent

Article VII:

The officers and directors of the corporation are:

Lars Holm, President
880 SW 14th Drive
Boca Raton, FL 33486

Natalie M. Adams, Secretary
1041 NE 35th Street
Oakland Park, FL 33334

Second: If an amendment provides for an exchange, reclassification or cancelation of issued shares, provision for implementing the amendment, if not contained in the amendment itself, are as follows: none

Third: The date of the amendment's adoption shall be the date of filing.

Fourth: The amendment is approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 16th day of August, 2016.

A handwritten signature in black ink, appearing to read 'N. Adams', written over a horizontal line.

Natalie M. Adams, Secretary